

Caldwell Hays Emergency Services District No. 1
8809 Niederwald Strasse, Niederwald, TX 78640
Minutes of Public Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, a regular meeting of the Board of **Caldwell Hays Emergency Services District 1** was held at CTFR Fire Station 3 - 9835 FM 1854 Lytton Springs, TX 78616 on **Tuesday, June 28, 2016 at 7:00PM**

Order Item

1. The meeting was called to order by The President, Commissioner Clendennen at 19:03.
2. Roll call of Board Members included Commissioners Gallaher, LaMotte, and Clendennen. Commissioner Gandy was absent.
3. A quorum was established.
4. No public comments were offered.
5. Minutes from the previous meeting were presented and a motion to approve was made by Commissioner Gallaher. The motion was seconded by Commissioner Clendennen. Motion passed.
6. Treasurer's report was presented and accepted by general consent.
7. CTFR Fire Chief's Report was presented Chief Padier.
8. Commissioner Gallaher made the motion on Amotion. Commissioner Jeffery Wright. Motion made from Commissioner Gallaher. Second from Commissioner LaMotte. Motion passed.
9. Discussion on addition to Station 3 was decided to proceed. Motion made from Commissioner Gallaher. Seconded by Commissioner LaMotte. Motion passed.
10. Purchase of Land for Station 2 died on table.
11. Specs for new brush truck were to be sent in. Motion from Commissioner Gallaher. Second from Commissioner LaMotte. Motion passed.
12. Discussion on tabled items from previous meetings. No tabled items.
13. There are no unbudgeted bills.
14. Announcements: The State convention shall be held in June in McAllen. Commissioner Clendennen will be attending school.
15. The next meeting date and time was set for 7/25/16 @ 7:00pm.
16. The meeting was adjourned at 20:25

Notice of Executive Session:

The ESD will announce it will go into executive session if necessary, pursuant to Chapter 551 of the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation of real property), 551.073 (Deliberation about gifts and/or Donations), 551.074 (Personnel Matters).

The ESD may also announce it will go into executive session if necessary to receive advice from legal counsel regarding any other item(s) on this agenda.

- These proceedings are accessible in accordance with the Americans with Disabilities Act.